UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOHN V. FERRIS and JOANN M. FERRIS, Individually and on Behalf of All Others Similarly Situated,

Plaintiffs,

VS.

WYNN RESORTS, LIMITED, STEPHEN A. WYNN, CRAIG SCOTT BILLINGS, STEPHEN COOTEY, and MATTHEW O. MADDOX,

Defendants.

Case No. 1:18-cv-01549-DLC

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STIPULATION AND PROPOSED ORDER TO TRANSFER VENUE TO THE DISTRICT OF NEVADA

WHEREAS, on February 20, 2018, Plaintiffs John V. Ferris and Joann M. Ferris ("Plaintiffs") filed this action against Wynn Resorts, Limited ("Wynn Resorts"), Stephen A. Wynn, Craig Scott Billings, Stephen Cootey, and Matthew O. Maddox ("Defendants" and with Plaintiffs, the "Parties");

WHEREAS, all Defendants are either headquartered in or live in Las Vegas, Nevada;

WHEREAS, several actions with overlapping defendants and allegations are pending in Nevada state and federal courts, including a first-filed securities case in the District of Nevada before U.S. District Judge Kent J. Dawson;¹

WHEREAS, the Parties believe that transferring this action to the District of Nevada would serve the convenience of the Parties and witnesses, as well as the interest of justice (see 28 U.S.C. § 1404(a)),

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED THAT:

The venue of this action be transferred to the United States District Court for the District of Nevada.

Dated: March 12, 2018

KIRKLAND & ELLIS LLP

Matthew Solum, P.C. 601 Lexington Avenue

See, e.g., Broussard v. Hagenbuch, et al., No. 18-cv-00293-KJD-CWH (D. Nev. filed Feb. 15, 2018); Boynton Beach Mun. Firefighters' Pen. Tr. Fund, et. al v. Wynn, et al., No. A-18-769673-B (Nev. Dist. Ct. filed Feb. 15, 2018); Operating Eng'rs. Constr. Indus..., et al. v. Wynn, et al., No. A-18-769630-B (Nev. Dist. Ct. filed Feb. 15, 2018); DiNapoli v. Wynn, et al., No. A-18-770013-B (Nev. Dist. Ct. filed Feb. 22, 2018); Erste-Sparinvest Kapitalanlagegesellschaft m.b.H. v. Wynn, et al., No. A-18-770222-B (Nev. Dist. Ct. filed Feb. 22, 2018); Jane Doe v. Wynn, et al., No. A-18-770360-C (Nev. Dist. Ct. filed Mar. 1, 2018); Jane Doe v. Wynn, et al., No. A-18-770334-C (Nev. Dist. Ct. filed Feb. 28, 2018).

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Counsel for Defendants Wynn Resorts, Limited, Craig S. Billings, Stephen Cootey and Matthew O. Maddox

Dated: March 12, 2018

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Dated: March 12, 2018

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Counsel for Plaintiffs

<u>ORDER</u>

IT IS HEREBY ORDERED THAT, upon the parties' Stipulation, this action be and hereby is transferred to the District of Nevada. The clerk of this Court is directed to transfer this action to the District of Nevada.

DATED: March 13, 2018

HON. DENISE L. COTE

UNITED STATES DISTRICT JUDGE